

Manitoba Baton Board Meeting  
April 23, 2023  
Sport for Life- Sport Manitoba  
12:30 pm

In attendance: In person- Meghan Stanger, Marie Speare, Edie Parisian, Kerri Baxter, Tania Muller, Tammy DeJong, Olga Orlov, Linda Boyd  
Online- Kristin Macaraeg, Rina Orlov

Regrets- Rhaychelle Tan, Caitlyn DeJong

1. February 14, 2023 minutes.  
Approved by Linda, seconded by Edie. All in favour.
2. Assistant Technical Rep. vote for Jennifer Atkinson  
Nominated by Edie, seconded by Kerri. All in favour  
Welcome to Jennifer to join the board as Assistant Technical Rep.
3. 3 nominations received for Athlete's Rep. 2 have declined the offer. Caitlyn DeJong has agreed to role as Athlete's Rep.  
Caitlyn DeJong has submitted resignation as Membership Rep on the board, currently vacant. Edie volunteered to help manage until AGM in fall or until alternate is found.
4. Chair Report- Tammy  
Tammy is sending Sport Manitoba information to Tania to forward to the board for information.

Reminded the board of upcoming CBTF awards and to consider nominations. Information would be online for the awards, criteria and deadlines.

Discussion of suggested Stay and Play rooms no longer available for Canadians as only one hotel was available. Tammy to reach out to CBTF inquire on additional options.

5. Kids event for May (recreational clinic). Olga to plan. Linda to check that Winakwa available or look into other options if needed.  
May 6, 2023, bring a friend event.  
Olga will reach out for help if needed, depending on registration.
6. Safe Sport- Meghan and Edie. Working on adjusting the template to be specific for baton.  
Need to appoint a screening committee, to put in policy  
Policy needs to be available on the website  
Hope to have available shortly.
7. June coaching course- Kerri  
Reaching out to Dana, date to be determined. To be early to mid June.
8. Technical Report- Kristin  
Thanks to Tammy and Kerri to help implement Unicity event.

Medals ordered, picked up by Marie. Need to label before Provincials.

Discussed tracking travelling trophies for future reference (sign out sheet suggested)  
Note that trophy plaques are self ordered currently and there are gaps on the trophies.  
Tania to review and order the plaques to fill in gaps (Suggestion to add to secretary role)

9. Fundraising Report- Rina

Jets Raffle report- 1230 tickets sold.

For ease of coordinating for future raffles, recommend each club assign a contact to handle tickets/  
payment

2000 tickets ordered

\$143.48 printing expense

\$467.48 paid to clubs for 20% profit sharing

Total profit for MBTSA - \$1,849.16

Thank you to Rhaychelle and her family for the Jets tickets donation

10. Financial Report- Marie

Unicity- as of meeting time, ahead by \$234 (one expense noted to be outstanding at that time)

Provincials- waiting on some money as of meeting time. Required school cost details

Bank balance at end of March \$42,350.00, not including projected expenses (ie. Provincials)

Hailey Tsitrin received Women to Watch grant (\$500) from Sport Manitoba.

11. Discussion regarding competition/ events

Provincial Competition. 2 judges booked

Discussion to add X-Strut to event.

January Competition booked at Winakwa Community Centre

March Unicity- Kerri trying to book East Elmwood CC. No word yet.

Kristin working on gift for provincials

Discussion regarding world qualifiers for 2024, early timeline. Potential to reach out to  
Saskatchewan for opportunity. Consider winter classic.

Will discuss further when dates are available.

12. Funding for Nations Cup athletes in province.

Official wording is that funding based on qualification/ participation on Team Manitoba.

Currently no Team Manitoba.

5 Manitoba athletes to qualify for Nations Cup

Sport Manitoba not involved in decision on funding.

Vote- for 2023- decision to fund all 5 athletes qualifying in individual or team events at the 2023  
Nations Cup. Kerri moved to accept, seconded by Olga. Passed and carried

Table further discussion after Nations Cup before the AGM in September.

13. Membership fees

CBTF raising their membership fees

Discussion tabled to May to confirm the updated rates.

Next meeting- May 28, 2023- 12:30 pm

Sport Manitoba. Zoom option offered.